

PO5000161163

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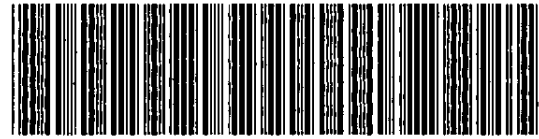
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TALLAHASSEE, FLORIDA

*Amend*

C.COULLETTE

APR 19 2010

EXAMINER

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** Bertha Elderly Care, Inc.

**DOCUMENT NUMBER:** P05000161163

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Orencio Ruiz  
Name of Contact Person

Best Vision Accounting  
Firm/ Company

14285 SW 42 St. Ste. 204  
Address

Miami, FL 33175  
City/ State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Orencio Ruiz at ( 305 ) 220-9616  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BERTHA ELDERLY CARE, INC.**

BERTHA ELDERLY CARE, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS**

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Luis E. Montoya	President	19601 Gulfstream Road Cutler Bay, FL 33157
Ivan J. Aragon	Vice-President	19601 Gulfstream Road Cutler Bay, FL 33157

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 TALLAHASSEE, FLORIDA

**SECOND:**

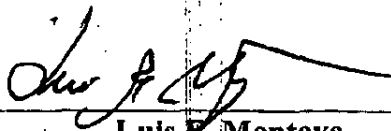
The date of all amendments adoption is on April 14, 2010.

**SIXTH:**

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14<sup>th</sup> day of April, 2010

Signature: \_\_\_\_\_



Luis E. Montoya  
President